

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034264

Entity Name: BUENO 1512 CLUB, LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

7801 NW 37 STREET
LP104
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 NW 37 STREET
LP104
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-4792373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, DANIEL H CPA
7801 NW 37 STREET
LP104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SBS BPO INC
7801 NW 37 STREET
LP104
DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDRES HURTADO

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUENO MARTINEZ, JOSE E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, JOSE E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, ANDRES
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, MARIA C
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

Title: MGRM
Name: BUENO VILLACORTA, MARIA E
Address: CALLE HUMBOLDT NO. 481 APT 501
City-St-Zip: QUITO, ECUADOR, EC

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE BUENO MARTINEZ

MGR

03/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date